

**THURSDAY – February 11, 2021 – 7:00 P.M. TELECONFERENCE**

**Our Mission:** *Identify conservation and watershed enhancement needs and offer assistance to landowners and resource managers to meet those needs through technical, financial and educational leadership*.

**1. CALL TO ORDER:**

1. Establish Quorum **Board Chairman Luiz called the meeting to order at 7:09** 7:00
2. Pledge of Allegiance **Led by** **Board Member Tom Jopson**
3. Roll Call and Introductions **Board Members Luiz, Maddox and Jopsen present; Member Harris Absent. Staff Members Wilson (Minutes), Magranet, Morris, Special Guests Eli Scott, Tamara Braden, Jim Patterson.**
4. Agenda Adjustments & Approval
5. Approval of Minutes for the December 8, 2020 Special Board Meeting. **Motion to Approve Board Member Jopson, Seconded Board Member Maddox. All in Favor Board Member Jopson, Mattox, Chairman Luiz. Motion Passes.**
6. Approval of Minutes for the December 10, 2020 Regular Board Meeting **Motion to Approve Board Member Jopson, Seconded Board Member Maddox. All in Favor Board Member Jopson, Mattox, Chairman Luiz. Motion Passes.**
7. Approval of Minutes for the December 31, 2020 Special Board Meeting **Motion to Approve Board Member Jopson, Seconded Board Member Maddox. All in Favor Board Member Jopson, Mattox, Chairman Luiz. Motion Passes.**
8. Open Forum – 3-minute limit. **None.**

**2. PRESENTATIONS**

A. Web Presentation of Siskiyou Resource Conservation District Outreach / Public Affairs Video

Presentation by Emma Morris and Lindsay Magranet)

**Staff presented new video produced by Emma Morris and Lindsay Magranet. Although the video and audio quality was poor due to bandwidth of the free conference calls website, the content was recognized as being quite valuable in establishing relationships with landowners in the district. Board members engaged staff with the opinions and questions related to the video.**  7:15

**3.** **BUSINESS: (DISCUSSION AND ACTION)** 7:45

1. Goal Setting for 2021 Calendar Year (**Action**-Discuss and Direct Staff on Goals for the 2021 Calendar Year.) – District Manager / Board of Directors - 15 min **The Board presented a variety of goals to the district manager including: Additional Public Outreach (referencing the new video) Finding a fifth board member, community outreach including the Siskiyou County Fair, New paper letters to the editor, etc. Fuels and Weed future projects.**
2. Consider Adding / Changing Signers for IRS Related Documents (**Action**- By Motion, Elect New Staff or Board Signer for IRS Related Documents and Remove Previous Signer) District Manger – 5 min **Direction given to the District Manager to have the DM be the new IRS signer.**
3. **Financial Report & Payment of Bills –**District Manager
   1. Financial Report
   2. Monthly Reconciliation of the Mechanics Bank Account
   3. Warrants for Approval
   4. Journal Voucher for Approval - 10 min.  **Direction given to staff to proceed with the discussed recommendations by L. Magranet as presented on the financial statements (Acting Bookkeeper.)**

**4. OLD BUSINESS UPDATES**

A. Oath of Office / Swearing in of Board Members (Report out from District Manager) 8:15

**Discussion by DM Regarding process of swearing in Board Members.**

**4 REPORTS:** 8:20

1. Agencies
2. Scott River Watershed Council
3. Scott River Water Trust
4. Projects – Staff
5. Administration – District Manager **Discussion of new hires to be announced next meeting.**
6. Directors

**5. AGENDA ITEMS FOR NEXT MEETING: March 11th, 2021**

**Introduction of new employees.**

**6. ADJOURN** **Meeting adjourned at 8:33 by Board Chairman Luiz.** 8:45

Mike Wilson District Manager

No Corrections \_\_\_\_ Corrected by Insertions \_\_\_\_\_\_\_

Approved  Date **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Caroline Luiz, Board Chairman

Minutes are subject to change/correction when submitted for approval by the Board of Directors at the next regular meeting, and do not become official until all appropriate signatures are affixed.

**PUBLIC RECORDS**

Agendas and Minutes are available on the District website at <https://www.siskiyourcd.com/meetings> or by directly contacting the District Manager at [sisqrcd@sisqtel.net](mailto:sisqrcd@sisqtel.net) (recommended contact method) or 530-467-3975.

All materials related to an open session item that are distributed to the Board of Directors and which are not exempt from disclosure pursuant to the California Public Records Act, are available for public inspection through the District website: <https://www.siskiyourcd.com/meetings>. Public records may also be requested by directly contacting the District Manager at [sisqrcd@sisqtel.net](mailto:sisqrcd@sisqtel.net) (recommended contact method) or 530-467-3975.